**GREATER KROTZ SPRINGS PORT COMMISSION**

 **REGULAR MONTHLY MEETING**

 **DECEMBER 13, 2021**

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held on Monday, December 13, 2021, at 5:00 p.m. at the office of the Greater Krotz Springs Port Commission or via Zoom. The following Commissioners were present, which constituted a quorum:

 **COMMISSIONERS PRESENT:** Batiste, Carter, Cornelius, DiCapo, Haynes, Leger, Reed, Soileau, Thibodeaux, Thompson, and Vidrine.

**COMMISSIONERS ABSENT:** None

**OTHERS PRESENT:** Cindy Stelly, Jacque Pucheu, Jr., and Robert Wolfe

Commissioner Senic Batiste called the meeting to order. Commissioner Monita Reed led the Prayer and the Pledge of Allegiance was recited by everyone.

**APPROVE MINUTES OF NOVEMBER 01, 2021:**

**MOTION:** REED **SECOND:** CARTER

A motion was made by Monita Reed and seconded by Cheryl Carter to approve and accept the NOVEMBER 01, 2021 Regular Meeting Minutes as written. All Commissioners agreed unanimously.

**INDUSTRIAL INDUCEMENT COMMITTEE REPORT:**

 **MOTION:** REED  **SECOND:** VIDRINE

A motion was made by Monita Reed and seconded by Ken Vidrine to approve and accept the NOVEMBER 08, 2021 Industrial Inducement Committee Meeting minutes as written. All Commissioners agreed unanimously.

**EXECUTIVE COMMITTEE REPORT:**

 **MOTION:** CARTER  **SECOND:** DICAPO

A motion was made by Cheryl Carter and seconded by Paul DiCapo to approve and accept the NOVEMBER 15, 2021 Executive Committee Meeting minutes as written. All Commissioners agreed unanimously.

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**OTHER BUSINESS:**

**EXECUTIVE COMMITTEE MEETING:**

Cindy reminded all Commissioners that the Executive Committee Meeting will be held Tuesday, December 21st at 5PM instead of Monday, December 20th at Noon. It will be held at the Steamboat Warehouse Restaurant in Washington.

**GENERAL CARGO DOCK:**

On November 15th, Van Reed let Cindy know that FEMA had deniedthe Port the funds that were requested for the cargo dock due to filing past the deadline. Cindy spoke to Michael Eby, a FEMA Staffer with Senator Cassidy’s office, and after he did some research told her the same reply about the denial. Cindy got in touch with Emma Herrock with Congresswoman Letlow’s office. She requested that we try to get some type of documentation from FEMA verifying the denial. The same documentation was also requested by Rhonda Butler. Van Reed will try and get that information from FEMA.

 On December 1, 2021. Robert Wolfe came by the office and picked up the files that the Port has on the General Cargo Dock. He had with him Mr. Glen Dupuis who works for

**PPP GRANT:**

Robert Wolfe has gotten the contact information for DOTD to discuss the Bank Stabilization Project with them. He has already had a conversation with Brandi Fontenot to discuss what the next steps are to move forward with the grant. The plans and specifications that he obtained from Delek does not have a signature or state stamp which is required since it is a state project. He will discuss this with Port Attorney Jacque Pucheu when he returns to his office.

The next meeting date was scheduled for January 10, 2021. There being no

further business, Commissioner Monita Reed motioned for the meeting to adjourn, seconded by Commissioner Vernon Haynes.

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 **CINDY STELLY, SECRETARY**

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